



**PUBLIC MEETING NOTICE**  
**DIVISION OF THE STATE ARCHITECT (DSA)**  
**ADVISORY BOARD**

**ANNUAL PLANNING SESSION**

Thursday, October 16, 2008

1:00 p.m. – 5:00 p.m.

**ANNUAL MEETING**

Friday, October 17, 2008

8:00 a.m. – 3:00 p.m.

**Handlery Hotel**  
**950 Hotel Circle North**  
**San Diego, CA 92108**  
**(619) 298-0511**

**ANNUAL PLANNING SESSION AGENDA**

Thursday, October 16, 2008 – 1:00 p.m. to 5:00 p.m.

**In this session the State Architect, DSA Advisory Board Members, DSA Advisory Board Staff, and DSA Technical Representatives work together to develop objectives for 2009.**

1:00 – 1:10 p.m. – Opening Remarks	Art Ross
1:10 – 1:20 p.m. – Election of 2009 Chair and Vice Chair	Nomination Committee
1:20 – 1:45 p.m. – State Architect's Report	David Thorman
1:45 – 3:00 p.m. – DSA – Current status, thoughts for next year	David Thorman, Deputy, DSA Key Staff & Reg Mgrs
3:00 – 3:15 p.m. – Break	

**DSAAB Committees: current status, brief thoughts for next year, discussion**

3:15 – 3:30 p.m. – Access Committee	Gale Bate
3:30 – 3:45 p.m. – Codes & Standards Committee	Thomas Shih
3:45 – 4:00 p.m. – Education & Training Committee	Dick Cowan
4:00 – 4:15 p.m. – Emergency Preparedness Committee	JoAnn Koplin
4:15 – 4:30 p.m. – Excellence Committee	Scott Gaudineer
4:30 – 4:45 p.m. – Inspection & Testing Committee	Dick Cowan
4:45 – 5:00 p.m. – Policy & Procedures Committee	Art Ross
6:30 p.m. – Dinner & Awards	

**ANNUAL MEETING AGENDA**  
**Friday, October 17, 2008 – 8:00 a.m. to 3:30 p.m.**

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| <b>1</b> | 8:00 – 8:05 a.m. – Welcome and Introductions | Art Ross |
|          | 8:05 – 8:15 a.m. – Agenda Review             | “        |

**DSAAB COMMITTEE GOALS/ACTIVITIES FOR 2009, DISCUSSION**

- |          |  |              |
|----------|--|--------------|
| <b>2</b> | 8:15 – 8:45 a.m. – Access Committee  | Gale Bate    |
|          | <ul style="list-style-type: none"><li>▪ 2008 Accomplishments</li><li>▪ 2009 Committee Objectives</li><li>▪ Motions &amp; Follow-ups</li><li>▪ New Issues</li></ul> |              |
| <b>3</b> | 8:45 – 9:15 a.m. – Codes & Standards Committee   | Thomas Shih  |
|          | <ul style="list-style-type: none"><li>▪ 2008 Accomplishments</li><li>▪ 2009 Committee Objectives</li><li>▪ Motions &amp; Follow-ups</li><li>▪ New Issues</li></ul> |              |
| <b>4</b> | 9:15 – 9:45 a.m. – Education & Training Committee  | Dick Cowan   |
|          | <ul style="list-style-type: none"><li>▪ 2008 Accomplishments</li><li>▪ 2009 Committee Objectives</li><li>▪ Motions &amp; Follow-ups</li><li>▪ New Issues</li></ul> |              |
| <b>5</b> | 9:45 – 10:15 a.m. – Emergency Preparedness Committee   | JoAnn Koplin |
|          | <ul style="list-style-type: none"><li>▪ 2008 Accomplishments</li><li>▪ 2009 Committee Objectives</li><li>▪ Motions &amp; Follow-ups</li><li>▪ New Issues</li></ul> |              |

**10:15 – 10:30 – Break (Checkout by noon)**

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|----------|--|-----------------|
| <b>6</b> | 10:30 – 11:00 a.m. – Excellence Committee  | Scott Gaudineer |
|          | <ul style="list-style-type: none"><li>▪ 2008 Accomplishments</li><li>▪ 2009 Committee Objectives</li><li>▪ Motions &amp; Follow-ups</li><li>▪ New Issues</li></ul> |                 |
| <b>7</b> | 11:00 – 11:30 a.m. – Green ad hoc Committee  | Lowell Shields  |
|          | <ul style="list-style-type: none"><li>▪ 2008 Accomplishments</li><li>▪ 2009 Committee Objectives</li><li>▪ Motions &amp; Follow-ups</li><li>▪ New Issues</li></ul> |                 |
| <b>8</b> | 11:30 – 12:00 a.m. – Inspection & Testing Committee  | Dick Cowan      |
|          | <ul style="list-style-type: none"><li>▪ 2008 Accomplishments</li><li>▪ 2009 Committee Objectives</li><li>▪ Motions &amp; Follow-ups</li><li>▪ New Issues</li></ul> |                 |

**12:00 – 1:00 p.m. – Lunch**

**Guest Speaker:** Sharon Fair, Schools Team Leader/Performance Manager,  
Brownfields and Environmental Restoration Program,  
Department of Toxic Substances Control

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|---------------|--|------------------------------|
| <b>9</b>      | 1:15 – 1:30 p.m. – Policy and Procedures Committee                           | Art Ross                     |
|               | ▪ 2008 Accomplishments   |                              |
|               | ▪ 2009 Committee Objectives  |                              |
| <br><b>10</b> | <br>1:30 – 2:10 p.m. – <b>DSA REGIONAL MANAGERS' REPORTS</b>                 | <br><b>REGIONAL MANAGERS</b> |
|               | 1:30 – 1:40 p.m. – Bay Area Office   | Nat Chauhan                  |
|               | 1:40 – 1:50 p.m. – Sacramento Office   | Dan Levernier                |
|               | 1:50 – 2:00 p.m. – Los Angeles Office  | Shaf Ullah                   |
|               | 2:00 – 2:10 p.m. – San Diego Office  | Craig Rush                   |
|               | 2:10 – 2:20 p.m. – Executive Director's Report                               | Richard Conrad               |
|               | 2:20 – 2:35 p.m. – New Business  | Art Ross                     |
|               | 2:35 – 2:45 p.m. – Meeting Summary/Next Steps/<br>Schedule Upcoming Meetings | "                            |
|               | 2:45 – 3:00 p.m. – Public Comments   | "                            |
|               | 3:00 p.m. – Adjournment  |                              |

The meeting facilities are accessible.  
Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Liz at (916) 323-9825 or by email: [elizabeth.schroeder@dgs.ca.gov](mailto:elizabeth.schroeder@dgs.ca.gov) no later than 5 working days before the meeting date.

Reminder: Please call (916) 323-9825 on October 14 after 3:00 pm to confirm that the meeting will take place as scheduled. Also, notify us no later than October 10 if you are a Board member and will be unable to attend.

**Agenda Available for download at:**  
<http://www.dsa.dgs.ca.gov/AdvisoryBoard/default.htm>

For directions to the Handlery Hotel click here: [www.handlery.com](http://www.handlery.com), click on 'San Diego' then click on 'Location' (upper right corner).